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LIBRARY BOARD MEETING

Jeff Peplau
Keith Stuedemann
William Ruyle
Scottie Ard

Gordon Granroth
Liz Kilibarda
Vicki Gjovik

This is to inform you that there will be a Library Board Meeting on Tuesday, August 25, 2015 at 6:00 p.m. in the ED lab of the Civic Center, 156 East First Street, New Richmond.

AGENDA:

1. Call to order
2. Establish a quorum
3. Certification of compliance with Open Meeting Law
4. Approve agenda
5. Approve minutes from 06.30.15
6. Financial Report
7. Approval of monthly expenditures
8. Director's report
9. Appoint ad hoc committee for review of Library Director
10. Internet Use Policy and Guidelines
11. 2016 Budget
12. 2016 Copier lease/purchase options
13. Roll call vote to hold closed session by Wisconsin Statutes Section per 19.85(1)(c) for board consideration of
 - a. employee benefits and guidelines
 - b. use of impact fees
14. Reconvene in open session and report on action taken in closed session
15. Communications
16. Adjourn

The C.A. Friday Memorial Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodation, contact the Library Director, Kim Hennings 715-243-0431.

A majority of the members of the New Richmond City Council may be present at the above meeting. Pursuant to State ex re. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2nd 408(1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.